

Minutes of the meeting of the Redevelopment Agency of Murray City held Tuesday, July 12, 2005 in the Murray City Council Chambers, 5025 South State Street, Murray, Utah

Attendance:

Jim Brass  
Jeff Dredge  
Robbie Robertson  
Pat Griffiths  
Krista Dunn  
Keith Snarr  
Mayor Dan Snarr

Jonnalyne Walker  
Karen Wikstrom  
  
Edward Brass  
Crystal Liechty  
Anna Buhler  
Donnetta Mitchell

Scott Baker  
Alice Stiener  
Tim Cosgrove  
Ed LaGaurdia  
Cathy McKitrich  
Krisel Travis

**1. Presentation of the proposed Fireclay Redevelopment Area Budget by Jonnalyne Walker.**

Ms. Walker began by stating that her presentation is based on the two alternative Fireclay Redevelopment Project plans. Ms. Walker has taken the development plans and assigned costs to them and created a budget. Statutes require that the budget be adopted in conjunction with the plan and the plan has to have certain items in it such as the base year valuation and projected tax increment that would be collected.

Ms. Walker recommends a cumulative budget. The budget includes totals for the life of the project. The figures come from development costs and what kind of investment can be made in the project and these are the resulting tax increment revenues that can be generated based on the alternatives given.

Maryor Snarr asked Ms. Walker if she as planned on if the soccer stadium isn't there on the fifteen acres that the Gibbons family owns?

Ms. Walker answered that there are two alternatives in the proposed plan, one with the stadium and on without the stadium. The alternative without the stadium would have whatever land uses that Karen Wikstrom has determined and level of density of those uses. So yes there would be some development on the Gibbons property.

**2. Review of schedule outline for adoption of the Fireclay Redevelopment Plan by Wikstrom Economic and Planning Consultants.**

Ms. Wikstrom explained that she has tried to create the most aggressive schedule possible, given the statutory requirements and the current state of the process. The plan references the TOD Ordinance and Design Guidelines. That is where the power of implementation will reside. What she has tried to do is find a way to move the TOD Ordinance and Design Guidelines ahead the plan adoption, so that the plan can references those documents. Ms. Wikstrom suggested that the consultant for the design guidelines be chosen immediately and given two weeks to complete the project. Those guidelines

could then go to a special planning commission meeting on the 28<sup>th</sup> of July. There is a Taxing Entity Committee meeting on August 2, to consider the budget.

Wikstrom Economic and Planning has set up a presentation of the final draft of the Fireclay Redevelopment Plan and Budget on August 9, 2005. The plan would then become available to public review on August 12, 2005. The joint public hearing on the Fireclay Redevelopment Plan and Budget is on September 13, 2005. The TOD would also be presented to the City Council that night. Ms. Wikstrom asked the Redevelopment Agency Board to refer any comments on the plan or budget to Keith Snarr.

The meeting was adjourned